



CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MINUTES • JULY 11, 2023, 12:00 P.M.

SHAN GUNAWARDENA, CHAIR * KUMAR MENON, MEMBER * CHRIS GUERRERO, MEMBER
MICHELLE FULK-VONDRAN, CLERK

Present: Shan Gunawardena, Chris Guerrero, Matthew Wirtz, Michelle Fulk-Vondran, Matt Gray, Lisa Ramos, Phil Labrash, Greg McDirmit, Ben Groeneweg, Chris Carmichael and Justin Brugger.

1. Approval of Board of Public Works Minutes for the week of June 27, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

2. Approval of Improvement Resolution #0658D, Alley East/West: Rivermet Ave, Lake Ave, Oneida St, and Dearborn St.

Discussion by Greg McDirmit.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

3. Approval of resolution #110-7-11-23-1, Intent to Sell Real Estate located at 2108 Shadybrook Dr.

Discussion by Chris Carmichael.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- 4. Approval of resolution #110-7-11-23-2, Intent to Sell Real Estate located at 2501 Smith St.

Discussion by Chris Carmichael.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- 5. Approval of resolution #110-7-11-23-3, Intent to Sell Real Estate located at 2535 Weisser Park Ave.

Discussion by Chris Carmichael.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- 6. Approval of Professional Services Agreement between the City of Fort Wayne and Apex Consulting and Surveying for WO #0787S Trier Rd Sidewalk - Reed to Maplecrest. Compensation for services performed shall not exceed \$ 68,550.00.

Discussion by Phil Labrash.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- 7. Approval of Professional Services Agreement between the City of Fort Wayne and Baker Tilly for Municipal Advisory Services for the Sewer Utility. Compensation for services performed shall not exceed \$90,000.00.

Discussion by Justin Brugger.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and T-E Incorporated for Engineering Services for Parkerdale Phase II Septic Elimination. Compensation for services performed shall be increased by \$4,000.00, not to exceed \$50,742.00.

Discussion by Lisa Ramos.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- Approval of Amendment #14 to Resolution #106-9-17-19-1, AMI Water Meter Installation between the City of Fort Wayne and Itron. This amendment is to replace 11,130 Itron RIVA Endpoints with Itron Gen5 Endpoints including the installation at no cost to City Utilities.

Discussion by Ben Groeneweg.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

- Approval of Special Street Permit for The Villages of Arneo between the City of Fort Wayne and Arneo Residential Partners to construct the following streets: Kepler Blvd, Veritas Blvd, Artemis Ln, and Osiris Ln.

Discussion by Matt Gray.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Specialties Company and acceptance of the work performed for Contract #0701P, 2022 Guardrail & Attenuator Package B, upon the recommendation of Right of Way. The final change order decreases the original contract price by \$14,063.75 to a final contract price of \$130,936.25 and extends the completion date by 96 days.

RESULT: TABLED [UNANIMOUS] **Next: 7/18/2023 12:00 PM**
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

12. Approval of Sanitary Sewer Contract #2023-S-0007, 3204 Illinois Rd between the City of Fort Wayne and Quonset Pointe to construct a local sanitary sewer system. This project is privately funded and located inside the City. Contract value is \$30,502.25.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

13. Approval of recommendation from Transportation Engineering to award Resolution #0601D, Alley East/West: Eckart St, Drexel Ave, Abbott St, and Alexander St to Malott Contracting in the amount of \$51,483.75.

RESULT: APPROVED [UNANIMOUS]
MOVER: Chris Guerrero, Board Member
SECONDER: Shan Gunawardena, Chairman
AYES: Gunawardena, Guerrero
ABSENT: Menon

14. Approval of recommendation from Transportation Engineering to award Resolution #0606D, Alley North/South: Lexington Ave, Maxine Dr, South Wayne Ave, and Tacoma Ave to Key Concrete in the amount of \$72,980.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

15. Approval of recommendation from Transportation Engineering to award Resolution #0779X, 2023 Bridge Deck overlay to RAM Construction in the amount of \$852,255.01.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

16. Approval of Change Order 1 & Final between the City of Fort Wayne and Campos Excavating for Contract #0600D, Alley East/West: East Berry St, East Wayne St, Howard St, and Hanover St. The final change order decreases the original contract price by \$10,755.33 to a final contract price of \$52,104.67.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0595D, Alley North/South: West Darrow Ave, West Oakdale Dr, South Harrison St, and Webster St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$18,250.15 to a final contract price of \$72,532.85.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0596D, Alley North/South: McKee St, Colerick St, Weisser Park Ave, and South Hanna St, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$21,194.66 to a final contract price of \$73,805.34.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete and acceptance of the work performed for Contract #0656D, Alley East/West: Nuttman Ave, West Oakdale Dr, Beaver Ave, and Broadway, upon the recommendation of Transportation Engineering. The final change order decreases the original contract price by \$32,265.15 to a final contract price of \$105,439.85.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

20. Approval of Owner-Contractor Agreement #0514C, North Triangle Neighborhood Concrete Street Repairs between the City of Fort Wayne and Hipskind Concrete in the amount of \$1,690,056.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

21. Approval of Owner-Contractor Agreement #0531X, Lower Huntington Rd Bridge over St Mary's River between the City of Fort Wayne and RL McCoy in the amount of \$1,498,281.35.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

22. Approval of Owner-Contractor Agreement #0741T, 2023 Traffic Signal Citywide between the City of Fort Wayne and Shambaugh & Son in the amount of \$120,000.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

23. Approval of Owner-Contractor Agreement #77092, Thieme Dr, Berry St, & Nelson St Intersection between the City of Fort Wayne and Exterior Service in the amount of \$343,208.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

24. Acceptance of the work performed by Malott Contracting for Contract #0566D, Alley North/South: Senate Ave, Capitol Ave, Oliver St, and Smith St upon the recommendation from Transportation Engineering Services as an integral part of the City's Transportation system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

25. Acceptance of the work performed by API Construction Corp for Resolution #76698, CSO 55/Anthony and Wayne Relief Sewer upon the recommendation from City Utilities Engineering as an integral part of the City's sanitary sewer system.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

26. Approval of Release of Escrow with Farmers and Merchants Bank from API Construction for Resolution #76698, CSO 55 Anthony and Wayne Relief Sewer.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

27. Approval of Civil City Payroll Claims in the net amount of \$3,587,186.66 for the pay period ending July 1, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

28. Approval of City Utilities Payroll Claims in the net amount of \$683,991.73 for the pay period ending July 1, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

29. Approval of Civil City Accounting Claims in the amount of \$10,751,330.59 for the week of July 11, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

30. Approval of City Utilities Accounting Claims in the amount of \$7,253,317.06 for the week of July 11, 2023.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chris Guerrero, Board Member
SECONDER:	Shan Gunawardena, Chairman
AYES:	Gunawardena, Guerrero
ABSENT:	Menon

Meeting adjourned at 12:15 PM.

Shan Gunawardena, Chair

Kumar Menon, Member

Chris Guerrero, Member

ATTEST: _____
Michelle Fulk-Vondran, Clerk

Date: _____